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12 **UNITED STATES DISTRICT COURT**
 13 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**
 14 **EASTERN DIVISION**

16 SECURITIES AND EXCHANGE
 COMMISSION,

18 Plaintiff,
 19 vs.

20 KEDERIO AINSWORTH,
 21 GUILLERMO HARO, JESUS
 GUTIERREZ, GABRIEL
 22 PAREDES and ANGEL ROMO,

23 Defendants.
 24

Case No. :
 EDCV08-1350 VAP (OPx)

**FINAL JUDGMENT OF PERMANENT
 INJUNCTION AND OTHER RELIEF
 AGAINST GABRIEL PAREDES**

26 The Securities and Exchange Commission (the
 27 "Commission") filed a Complaint (Docket #1) against
 28 Gabriel Paredes ("Paredes" or the "Defendant") and

1 others on October 3, 2008. Paredes, through counsel,
2 filed an Answer to the Complaint on December 2, 2008
3 (Docket #16). On or about April 21, 2009, the parties
4 participated in an early settlement conference with
5 Attorney Settlement Officer Robert H. Logan in
6 Riverside, California (Docket #s 26 and 29). Pursuant
7 to the Court's Civil Trial Scheduling Order (Docket #
8 36), the parties participated in a second settlement
9 conference with Attorney Settlement Officer Robert H.
10 Logan (Docket # 41). Paredes consented to entry of
11 this Final Judgment on February 1, 2010, without
12 admitting or denying the allegations of the Complaint
13 (except as to personal and subject matter jurisdiction,
14 which Paredes admits). Based on the foregoing, the
15 Court orders as follows:
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22 I.

23 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
24 Defendant and Defendant's agents, servants, employees,
25 attorneys, and all persons in active concert or
26 participation with them who receive actual notice of
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1 this Final Judgment by personal service or otherwise
2 are permanently restrained and enjoined from violating,
3 directly or indirectly, Section 10(b) of the Securities
4 Exchange Act of 1934 (the "Exchange Act") [15 U.S.C. §
5 78j(b)] and Rule 10b-5 promulgated thereunder
6 [17 C.F.R. § 240.10b-5], by using any means or
7 instrumentality of interstate commerce, or of the
8 mails, or of any facility of any national securities
9 exchange, in connection with the purchase or sale of
10 any security:
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15 (a) to employ any device, scheme, or artifice to
16 defraud;

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18 (b) to make any untrue statement of a material fact
19 or to omit to state a material fact necessary in
20 order to make the statements made, in the light of
21 the circumstances under which they were made, not
22 misleading; or
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25 (c) to engage in any act, practice, or course of
26 business which operates or would operate as a fraud
27 or deceit upon any person.
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1 II.

2 IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED
3 that Defendant and Defendant's agents, servants,
4 employees, attorneys, and all persons in active concert
5 or participation with them who receive actual notice of
6 this Final Judgment by personal service or otherwise
7 are permanently restrained and enjoined from violating
8 Section 17(a) of the Securities Act [15 U.S.C. §
9 77q(a)] in the offer or sale of any security by the use
10 of any means or instruments of transportation or
11 communication in interstate commerce or by use of the
12 mails, directly or indirectly:
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18 (a) to employ any device, scheme, or artifice to
19 defraud;

20 (b) to obtain money or property by means of any
21 untrue statement of a material fact or any omission
22 of a material fact necessary in order to make the
23 statements made, in light of the circumstances
24 under which they were made, not misleading; or
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1 (c) to engage in any transaction, practice, or
2 course of business which operates or would operate
3 as a fraud or deceit upon the purchaser.
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5 III.

6 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that
7 Defendant, and Defendant's agents, servants, employees,
8 attorneys and all persons in active concert or
9 participation with them who receive actual notice of
10 this Final Judgment by personal service or otherwise
11 are permanently restrained and enjoined from violating
12 Section 17(a) of the Exchange Act [15 U.S.C. § 78q]
13 and Rules 17a-3(a)(6) and 17a-3(a)(17) [17 C.F.R.
14 §§ 240.17a-3(a)(6) and 17a-3(a)(17)] promulgated
15 thereunder by aiding or abetting in the failure to
16 create and/or maintain accurate customer account
17 records and/or order tickets.
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23 IV.

24 IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED
25 that Defendant is liable for disgorgement of \$5,014 and
26 a civil penalty in the amount of \$5,014 pursuant to
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1 Section 20(d) of the Securities Act and Section 21(d)
2 of the Exchange Act, for a total of \$10,028. Defendant
3 shall satisfy this obligation pursuant to the terms of
4 the payment schedule in paragraph V, below, after entry
5 of this Final Judgment by certified check, bank
6 cashier's check, or United States postal money order
7 payable to the Securities and Exchange Commission. The
8 payment shall be delivered or mailed to the Office of
9 Financial Management, Securities and Exchange
10 Commission, Operations Center, 6432 General Green Way,
11 Mail Stop 0-3, Alexandria, Virginia 22312, and shall be
12 accompanied by a letter identifying Gabriel Paredes as
13 a defendant in this action; setting forth the title and
14 civil action number of this action and the name of this
15 Court; and specifying that payment is made pursuant to
16 this Final Judgment. Defendant shall pay post-judgment
17 interest on any delinquent amounts pursuant to 28
18 U.S.C. § 1961. The Commission shall remit the funds
19 paid pursuant to this paragraph to the United States
20 Treasury.
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V.

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2 Gabriel Paredes shall pay \$10,028 in six (6)
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4 monthly installments according to the following
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6 schedule, (1) \$500.00 to be paid within 30 days of the
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8 entry of this Final Judgment¹; (2) \$500.00 to be paid
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10 within 60 days from the entry of this Final Judgment;
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12 (3) \$500.00 to be paid within 90 days from the entry of
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14 this Final Judgment; (4) \$2,842.66 to be paid within
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16 120 days from the entry of this Final Judgment plus
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18 post-judgment interest pursuant to 28 U.S.C. § 1961;
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20 (5) \$2,842.67 to be paid within 150 days of this Final
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22 Judgment plus post-judgment interest pursuant to 28
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24 U.S.C. § 1961; and, (6) \$2,842.67 to be paid within 180
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26 days of this Final Judgment plus post-judgment interest
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28 pursuant to 28 U.S.C. § 1961.

If Gabriel Paredes fails to make any payment by the date agreed and/or in the amount agreed according to

¹ Pursuant to the conditions of his offer of settlement with the Commission, Paredes will defer payment of any and all post-judgment interest until the final three (3) monthly installments of the outstanding disgorgement and civil penalty amount of \$8,528.00.

1 the schedule set forth, above, all outstanding payments
2 under this Final Judgment, including post-judgment
3 interest, minus any payments made, shall become due and
4 payable immediately without further application to this
5 Court.
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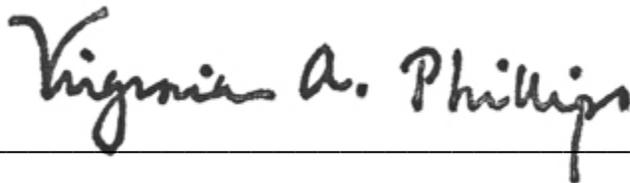
8 VI.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that
10 the Consent is incorporated herein with the same force
11 and effect as if fully set forth herein, and that
12 Defendant shall comply with all the undertakings and
13 agreements set forth therein.
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VII.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

Dated: April 21, 2010



Honorable Virginia A. Phillips
United States District Judge

Presented by:

/s/ Karen L. Martinez

Karen L. Martinez
Thomas M. Melton
Attorneys for Plaintiff
Securities and Exchange Commission